

FRUITPORT CHARTER TOWNSHIP BOARD OF TRUSTEES

MEETING MINUTES OF SEPTEMBER 24, 2012

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A work session of the Fruitport Charter Township board began at 6:30 p.m. on Monday, June 25, 2012, in the township board room.

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Members Present: Brian Werschem, Supervisor; Rose Dillon, Treasurer; Carol Hulka, Clerk; Trustees Dave Markgraf, Marjorie Nash, and Chuck Whitlow. Absent: Trustee Ron Becklin

At 7:00 p.m., Supervisor Werschem opened the regular meeting with the Pledge of Allegiance and a prayer.

Also Present: 2-residents; 0-employees; Public Safety Director, Doctor; DPW Director, Farrar; and Attorney Ron Bultje

The meeting minutes of September 10, 2012—regular meeting—were approved as presented.

The meeting agenda for September 24, 2012 board meeting was approved as presented.

CORRESPONDENCE / REPORTS The following information was received:

1. Muskegon area District Library meeting minutes of July 18, 2012 and meeting agenda for September 19, 2012

2. Legislative reports from Michigan Township Association

3. Denial of an application to transfer ownership of an escrowed 2012 Resort Class C licensed business at 5710 Harvey (formerly Famous Daves) by the Michigan Liquor Control Commission.

PUBLIC COMMENTS - PART 1 No comments given.

UNFINISHED BUSINESS

12-074 Adoption of Peddlers, Solicitors & Transient Merchants Ordinance
Chuck Whitlow moved, seconded by Dave Markgraf , **MOTION CARRIED**, to adopt the Peddlers, Solicitors & Transient Merchant Ordinance No. 775 as follows: An Ordinance to amend the Code of Ordinances of the Charter Township of Fruitport, to add a new Chapter 26 entitled Peddlers, Solicitors,

and Transient Merchants, which provides for the licensing and regulation of peddlers, solicitors, and transient merchants. This Ordinance shall be effective 30 days after its publication.

This constitutes the second and final reading.

Ayes: Whitlow, Markgraf, Hulka, Dillon, Nash, Werschem Nays: None

NEW BUSINESS

12-075 Reappointment of Morris Dadd to Planning Commission

Rose Dillon moved, Marjorie Nash seconded, MOTION CARRIED, to reappoint Morris Dadd to another three-year term on planning commission.

Ayes: Dillon, Nash, Hulka, Markgraf, Whitlow, Werschem Nays: None

12-076 Reappointment of Steve Paul to Board of Appeals

Carol Hulka moved, Rose Dillon seconded, MOTION CARRIED, to reappoint Steve Paul to another three-year term on board of appeals

.Ayes: Hulka, Dillon, Whitlow, Nash, Markgraf, Werschem Nays: None

12-077 2013 Sewer Rates

**The motion by Dave Markgraf, seconded by Marjorie Nash, was carried unanimously,
to adopt a resolution holding sewer rates for 2013 at its current level, as recommended by the DPW Committee.**

12-078 Personnel Matter Regarding Captain Gerald Thoma

Chuck Whitlow moved, Dave Markgraf seconded, MOTION CARRIED, to go into closed session at 7:10 p.m. to discuss personnel matters per written request by Captain Gerald Thoma.

Ayes: Whitlow, Markgraf, Hulka, Dillon, Nash, Werschem Nays: None

**The motion by Chuck Whitlow, seconded by Dave Markgraf, was carried unanimously,
to go back in open session at 7:35 p.m.**

12-079 Resignation of Captain Gerald Thoma

**The motion by Rose Dillon, seconded by Dave Markgraf, was carried unanimously,
to accept a letter of resignation dated September 21, 2012, from Captain Gerald Thoma.**

12-080 Payment of Bills

Dave Markgraf moved, Carol Hulka seconded, MOTION CARRIED, to approve bills for payment in the following amounts: General Fund & Parks \$14,288.62; Public Safety \$37,426.03; Water \$130,515.66; Sewer \$19,463.94. Totaling: \$187,405.63

Ayes: Hulka, Markgraf, Whitlow, Dillon, Werschem, Nash Nays: None

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ADDITIONAL REPORTS -- None Received

PUBLIC COMMENTS – None received

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Meeting adjourned at 7:40 p.m.

CAROL HULKA, CLERK BRIAN WERSCHEM, SUPERVISOR

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